2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000004053

Entity Name: TRANLOGISTICS LLC

FILED Apr 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2801 NW 74TH AVE SUITE 170 MIAMI, FL 33122

Current Mailing Address: New Mailing Address:

2801 NW 74TH AVE SUITE 170 MIAMI, FL 33122

FEI Number: 56-2409878 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TRAN, LILY 2801 NW 74TH AVE SUITE 170 MIAMI, FL 33122 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO Name: TRAN, LILY

Address: 2801 NW 74TH AVE, SUITE 170

City-St-Zip: MIAMI, FL 33122

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: MS. LILY TRAN MGR 04/27/2012